

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, JUNE 11, 2002**

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

*ITEM-S500: Appointments and Reappointments to the Historical Resources Board.

(See memorandum from Mayor Murphy dated June 3, 2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1741)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Historical Resources Board, for terms ending as indicated:

<u>Reappointments</u>	<u>Term Ending</u>
Homer Delawie	March 1, 2004
Marsha Sewell	March 1, 2004
Lloyd A. Schwartz	March 1, 2003
Laura Burnett	March 1, 2003
Lynne E. Christenson, Chairperson	March 1, 2003
Larry P. Malone	March 1, 2003
Delores A. McNeely, Vice Chairperson	March 1, 2003
James H. Ahern	March 1, 2003
Harry A. Sherr	March 1, 2003

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS:

* ITEM-S500: (Continued)

<u>Appointments</u>	<u>Term Ending</u>
Juan Ulloa (replaces Caryl Iseman, whose term has expired)	March 1, 2004
P. David Marshall (replaces Paul L. Bishop, whose term has expired)	March 1, 2004
Gary Lee Edwards (replaces Cynthia Furlong, whose term has expired)	March 1, 2003
John T. Brooks (replaces Harold Riley, Jr., whose term has expired)	March 1, 2004
Louis Otto Emme (replaces Jeffrey L. Sykes, whose term has expired)	March 1, 2004
Li-Rong Lilly Cheng (replaces Jan Percival Lipscomb, whose term has expired)	March 1, 2004

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS:

*ITEM-S501: Authorizing Transfer of Funds and Agreements with Dana Middle School, Peninsula YMCA, San Diego Lifesaving Association, and the Historic Old Town Community Foundation.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1738)

Authorizing the City Manager to enter into, for and on behalf of the City, agreements with Dana Middle School for \$20,000, Peninsula YMCA for \$50,000; San Diego Lifesaving Association for \$100,000, and the Historic Old Town Community Foundation for \$15,000 as governed by Council Policy 100-03;

Authorizing the City Manager to incorporate into these agreements that there will be no on-going fiscal impact to the city for maintenance or improvements of the non-City facilities or programs;

Authorizing the City Auditor and Comptroller to reprogram an amount not to exceed \$185,000 in CDBG Funds (\$165,000 from Fund 18537, Dept. 4247, Org. 4702, and \$20,000 from Fund 18537, Dept. 4234, Org. 3403) to the Bayview Terrace Elementary School Joint-Use Facility Project, CIP-29-836.0, Fund 18527;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$185,000 from CIP-29-836.0, Capital Outlay-Sales Tax Funds, to the General Fund to be used as follows: \$70,000 to be expended from Department 042 for the Dana Middle School and Peninsula Family YMCA agreements; \$115,000 to be reallocated to TOT Fund 10220 to be expended for the San Diego Lifesaving Association and Historic Old Town Community Foundation agreements.

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS:

* ITEM-S501: (Continued)

SUPPORTING INFORMATION:

\$185,000 of District 2 FY 2002 CDBG funds have been identified to be allocated to the Bayview Terrace Elementary School Joint-Use Facility Project, CIP-29-836.0. As a result of this action, \$185,000 is available for reallocation. This action would allocate funds in the following manner: \$20,000 to Dana Middle School for the refurbishment of the auditorium floor, \$50,000 to Peninsula YMCA for upgrade of pool filter room and construction of therapy pool, \$100,000 to San Diego Lifesaving Association for the 2002 USLA Nationals competition, and \$15,000 to Historic Old Town Community Foundation for the 2002 Cinco de Mayo festival.

FISCAL IMPACT:

\$185,000 will be reallocated from CIP-29-836.0, Fund 30245.

Wear/Ewell/JVD

Aud. Cert. 2201141.